

Minutes for October 10, 2019



Service Committee Meeting Minutes

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The meeting was called to order at 7:00 p.m. The Twelve Traditions, Twelve Concepts, and GSR Responsibilities were read.

There are 42 groups in the area. There are 25 total GSR's in attendance with 24 voting GSRs. We do have Quorum.

New GSRs: Thank You for your service.

There are no new home groups wishing to start a meeting.

Reports:

PR: Dylan reported.

Phone Line: Vacant

Literature: Mandy Reporting.

Special Events: Bud Reporting. He has to step down for personal reasons. Erin is also stepping down as treasurer. Vice Chair Bud P. will be voted in as chair. Not much is happening. Making inquiries to make something happen for the new year. Holiday marathon in Dec. Have flyers. Looking for a hall in the Bel Air area.

- Treasurer: Tomas Giambalvo - 10/6/1970, 667-444-1011
- Vice Treasurer: Amanda Bassett - 9/8/1980, 443-802-3620
- Special Events Chair: Bud P.
- Special Events Treasurer:

H & I: Salena reporting. Nothing spent on literature this month. All commitments made. Have opening for H&I secretary.

Open commitments: see report

Treasurer: Amanda reporting. \$1,656.56 deposits, \$ 2,200.74 expenses, Previous balance was \$4,008.37. Current balance is \$3,000. We held our donation last month. We are currently over prudent reserve \$464.69. which will be donated to Regional. For further details please see the attached report.

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RCM: Mike reporting. See report. RD's going to NH instead of MARLCNA. Discussed Zoom meetings and how they will work. Looking for a facilitator at the Regional level to handle this. Will be distributing soft cover blue books for H&I.

Web site: Caraline reporting. Made updates as requested. See report. Requested check for payment of website hosting.

Policy: Edward reporting. See report. Need to vote on outstanding policies. Next meeting Oct 25 at 6pm Freedom Church Conowingo Rd. Meeting at 8pm at the same location. See report.

Ad-Hoc: Selena reporting. See report. Met for the first time last month. Learning day. Hoping to get all subcommittees to participate. Looking for venue. Meeting after area tonight. Coming up with a food plan. Lots of speakers. Dec 12 is the slated date.

Approval of last month's minutes: September's minutes were approved

Sharing Session: Mandy: literature needs a vice chair. One year clean time requirement. Bring back to the home groups. Staying Clean home group having food Sunday at 6pm. Looking Up group wants special events to know that their location is available for events. Bud will follow through on this. An individual is going around to meetings trying to hand out cultish material. There is literature on disruptive behavior at www.na.org. Wondering why anniversaries aren't posted to our website. Information is not being provided. There is a link at the bottom of the anniversary page. Discussed bring back the list at the Area level.

Old Business: Area policy: motion to vote Edward/Joe. 2 abstentions. Area policy is voted in.

Literature policy is also up for a vote. Motioned and seconded. Literature policy is voted in.

Special events chair: nominated Bud P. Qualified himself. Voted in, one abstention.

Phone line chair is still vacant.

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New Business:

Motions: PR subcommittee/Mike M. Increase PR budget. See form. Voted in unanimously. This is a policy motion.

Complete Defeat/. No longer purchase CAR reports for Area. Home groups would be responsible to order a CAR report at the next Area meeting. November 26 is when the report is scheduled to be available. Call for a vote and seconded. Motion passes unanimously. Policy motion as well.

Meeting was motioned to close and adjourned at 7:56 pm

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Attendance:

P=Present A=Absent V=Voting R=Represented by Vac=Vacant

Executive Body Attendance:

Title	Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Chair	Bryan 443-823-9434	P	P	P	P	P	P	P	P	P	P	P	P
Vice Chair	Tina K. 443-760-7921	Vac	P	P	A	A	Vac	Vac	Vac	Vac	Vac	Vac	Vac
Secretary	April 433-500-6273	P	P	P	P	P	P	P	P	P	P	P	P
Treasurer	Tom G 667-444-1011	P	P	P	A	P	P	P	P	P	P	P	P
Alt. Treasurer	Amanda 443-802-3620	P	P	P	P	P	A	P	P	P	P	P	P

Subcommittee Chair Attendance:

Subcommittee	Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
RCM	Mike M. 412-808-5123	P	P	P	P	A	A	A	P	P	P	P	P
RCM II	Chris F.	P	P	P	A	A	A	A	P	P	P	P	P
Phone Line		A	A	Vac	Vac	A	Vac	Vac	Vac	Vac	Vac	Vac	A
Literature		A	P	Vac	Vac	p	P	P	P	P	P	P	P
Special Events	Bud P.	P	P	Vac	P	A	P	P	P	P	P	P	P
H&I	Salena G. 443-257-6536	P	A	P	P	P	P	P	P		P	P	P
Website	Caroline admin@susgarea.org	P	A	P	P	A	A	P	A	P	P	A	A
PR	Dylan 410-487-1044	P	A	A	P	P	Vac	Vac	Vac	Vac	P	P	P
Policy	Edward 443-500-7970	P	P	P	P	P	P	P	P	P	p	P	P

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Monthly Group Attendance:

Group Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Against all Odds	V		V	V	V	V	V	V	V	V	V	V
Anonymous Group	V		A	V	R	A	V	V	V	V	V	V
Back to Basics	V		V	V	R	V	V	V	V	V	V	V
Back to Life	A		A	A	A	A	A	A	V	A	A	A
Bridging the Gap	A		A	A	V	V	V	A	V	V	V	R
Came to Believe	A		A	V	A	V	A	V	A	A	V	V
Changing on Faith	V		V	V	R	A	A	V	A	V	V	V
Chapter 5	V		V	A	A	A	A	A	A	A	V	A
Clean and Serene	A		V	R	V	R	V	R	R	V	R	V
Cleaning Up	V		V	V	V	V	V	V	V	V	V	V
Complete Defeat	V		V	V	A	A	V	A	V	A	V	V
Day by Day	R		R	A	R	A	A	V	R	R	A	A
Free at Last	V		V	V	A	A	V	V	V	V	V	V
Getting Clean	A		A	A	A	A	A	V	V	V	V	A
Good orderly Direction	R		R	A	A	A	A	A	A	A	V	R
Gratitude Group	V		V	V	V	V	V	V	V	V	V	V
How it Works	V		V	V	V	V	V	V	A	V	V	V
The Journey Continues	V		V	V	A	V	A	A	V	V	V	V
Living Clean	A		V	A	V	A	A	V	A	A	A	A
Just for Today	A		A	A	V	A	A	A	A	A	V	V
Searching for Serenity	V		V	V	A	V	V	A	V	A	A	A
Looking Up	A		V	V	R	R	V	V	V	V	A	A
Message of Hope	V		A	V	V	A	A	V	V	A	V	A
Nature of Recovery	A		V	A	A	V	V	V	A	V	A	V
NA Way we Can	A		R	A	A	A	V	A	A	A	A	A

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Group Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Not Just an Hour	V		A	V	V	V	V	V	V	V	V	V
Nothing to Fear	A		V	V	A	V	V	V	V	A	A	V
Oxford Clean and Serene	A		V	V	V	A	V	A	V	V	V	V
Phoenix Rising	A		R	A	A	A	A	A	A	R	A	A
Primary Purpose	V		V	A			V	V	A	A	V	V
Restored to Sanity	V		A	V	V	R	V	V	V	V	V	V
Serenity at 7	A		V	V	V	A	V	V	A	A	V	V
Sisters of Serenity	V		V	V	A	V	V	A	V	V	A	V
Spiritual Break	R		A	A	A	A	A	A	A	A	A	A
Spiritual Journey	A		A	A	A	R	A	A	A	A	A	R
Staying Clean	A		A	V	A	A	V	V	V	V	V	V
Strength in Sisters	A		V	V	V	V	A	A	V	A	A	A
Surrender to Win	V		V	A	V	V	V	V	V	V	V	V
Surviving Saturday Night	V		A	A	V	V	V	V	V	V	A	R
Ties that Bind	V		V	V	A	A	V	A	V	A	R	V
Take a Chance	V		A	V	A	V	A	V	R	A	V	V
We See the Light	V		V	A	V	V	V	V	V	V	V	R
Total Groups	42	42	42	42	42	42	42	42	42	42	42	42
Total Attendance	25		28	25	21	22	23	26	27	24	27	30
Voting GSRs	22		24	24	16	18	23	25	25	22	25	25
QUORUM	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y

In loving service,

April

Report Date: 10/10/19

Completed By: Amenda B.

Revision #: 0
 (Original is Rev 0)

Income & Donations	
*Literature Sales: \$	<u>1216.60</u>
*Group Donations: \$	<u>439.96</u>
Other: \$	_____
Other: \$	_____
Other: \$	_____
Other: \$	_____
Other: \$	_____
Other: \$	_____

Expenses & Bills	
Rent: \$	<u>30.00</u> <u>1010</u>
(S30 monthly)	Check #
Area: \$	<u>34.31</u> <u>1015</u>
(minutes, postage, etc)	Check #
Literature: \$	<u>1849.20</u> <u>1011</u>
(FSRCNA, restocking cost)	Check #
Schedules: \$	<u>90.00</u> <u>1012</u>
(Wayne Maddox)	Check #
Other: <u>Heather Travers</u> \$	<u>48.23</u> <u>1014</u>
	Check #
Other: <u>Website</u> \$	<u>149.00</u> <u>1013</u>
	Check #
Other: \$	_____
	Check #
Other: \$	_____
	Check #

* - field is automatically calculated

Reconciliation	
Previous Balance: \$	<u>4008.87</u>
(The lessor of prior remaining balance or prudent reserve)	
+/- Bank Adjustment: \$	_____
(errors, fees, etc)	
Adjusted Balance: \$	_____
*Total Deposit: \$	<u>1656.56</u>
*Total Expenses: \$	<u>2200.74</u>
*Remaining Balance: \$	<u>3464.69</u>
*Region Donation: \$	<u>464.69</u> <u>1016</u>
(If the remaining balance is above prudent reserve, the region donation is for the amount of excess. If the remaining balance is less than prudent reserve, no donation is made. Donation to region may also be withheld if the GSRs vote to do so.)	Check #
Prudent Reserve: \$	<u>3,000.00</u>
(Includes avg monthly expenses, fees for PO Box, insurance, and special events)	
*Ending Balance: \$	<u>3000.00</u>

* - field is automatically calculated

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS

MOTION FORM

Maker: PR Sub Second: Mike M (Gratitude Group)

Motion:

Increase PR budget from \$125 to \$150 starting in
November,

Intent:

To purchase and keep stocked supplies for PR events
while maintaining continuous drops,

Financial Impact:

\$25 a month

Date: 10-10-19

Tabled Until: _____

Policy Motion: Yes No (Circle One)

Accepted By: [Signature]

For: 24 Against: _____

Abstain: _____

PASS / FAIL / WITHDRAWN / OUT-OF-ORDER (Circle One)

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS

MOTION FORM

Maker: Complete Defect Second: Joe @ Cleaning Up

Motion:

This Area no longer purchase CAR reports for
the group

Intent:

Save cost of report. It is available for download
by PDF on NA.org website

Financial Impact:

Date: 10-10-19

Tabled Until: _____

Policy Motion: Yes No (Circle One)

Accepted By: Bryan S.

For: 24

Against: 0

Abstain: 0

PASS / FAIL / WITHDRAWN / OUT-OF-ORDER (Circle One)

RCM Report
October 10, 2019

Chris F. (RCM II) attended the Regional Off-Month meeting on September 14th. Under discussion was the motion to send the Regional Delegates to the Multi-Regional CAR workshop in New Hampshire. A friendly amendment was added to the motion, that the RD's would be attending this event in lieu of MARCLNA. As was the conscience of the area, we voted for this motion and it passed unanimously.

Also discussed was the facilitation of the Zoom Meetings at Region. The consensus of the RCM's was that during On-Month, while the Chair is facilitating the RSC, the Vice Chair will facilitate the Zoom Meeting and vice versa on Off-Month. A motion will still need to be made for this to become policy.

The next RSC will be October 12, it will be an On-Month so subcommittee chairs should be in attendance. The RD's will have soft cover books from the East Coast Convention to distribute the Area H&I committees.

Thanks for allowing me to serve,
Mike M

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: AD-HOC Learning Day Committee Date: 10-10-19

Expense Report

Previous Balance: 0

Income: _____

Subtotal: _____

Expenses: _____

Total Balance: 0

Report:

- We met on Sept 12th for the first time
- 6 people in attendance
- We are trying to bring the fun and ensure participation by hosting a cornhole tournament between all homegroups.
- We have some location ideas (large church in Bel Air, perhaps park.)
- Food- cook pasta dishes
- all sub-committees be present to educate and increase participation at area
- continue to meet after Area Service until plan is set in stone Dec 12th

Thanks,

Salena G

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: H&I Date: 10-10-19

Expense Report

Previous Balance: \$150.00
Income: 0
Subtotal: _____
Expenses: 0
Total Balance: \$150.00

Report:

- All commitments made!
- We have open commitments at the VA 2nd Wed, NCA 2nd Wed, HCDC Women's Lock-up 2nd Sunday.
- We have an opening for H+I Secretary
- Joe is going to take HCDC clearance applications to Regional so those folks can pass out applications.
- We had 6 people in attendance tonight.

Thanks,

Ed G

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Thanks for allowing me to serve,
Mike M

Website Subcommittee Report

- made updates as needed
- requested & received check for \$149 for website services, payable to Louis Passano

Susquehanna Area Service Committee
of Narcotics Anonymous



Area Subcommittee Form

Subcommittee: Policy

Date: October 10, 2019

Expense Report:

Previous Balance _____

Income _____

Subtotal: _____

Expenses _____

Total Balance _____

Report

We meet on September 27, 2019 at 6pm

1. **Reminder that during Old Business we would like to get a vote Literature Policy and the Area Policy. During the policy meeting someone came to the subcommittee with questions about changes in the reformatted Area Policy. We have a list of typos, I believe there will be a policy change submitted today as part of this discussions as well as other points to address in the future.**
2. **We will continue looking at Phone Line Policy at the next meeting, October 25, 2019 at 6pm, Freedom Church on Conowingo Rd**